

CONSUMER CREDIT TRANSACTION

IMPORTANT!! YOU ARE BEING SUED!!

THIS IS A COURT PAPER - A SUMMONS

DON'T THROW IT AWAY!! TALK TO A LAWYER RIGHT AWAY!! PART OF YOUR PAY CAN BE TAKEN FROM YOU (GARNISHED); IF YOU DO NOT BRING THIS TO COURT, OR SEE A LAWYER, YOUR PROPERTY CAN BE TAKEN AND YOUR CREDIT RATING CAN BE HURT!! YOU MAY HAVE TO PAY OTHER COSTS TOO!! IF YOU CAN'T PAY FOR YOUR OWN LAWYER BRING THESE PAPERS TO THIS COURT RIGHT AWAY. THE CLERK (PERSONAL APPEARANCE) WILL HELP YOU!!

CIVIL COURT OF THE CITY OF NEW YORK

COUNTY OF QUEENS
STATE OF NEW YORK

CREDIGY RECEIVABLES INC.

-Against-

NIRMAL SINGH

Plaintiff

Defendant.

Index No.
Plaintiff's Address
2877 PARADISE ROAD, SUITE 303
LAS VEGAS, NEVADA 89109
The basis of the venue is Defendant
Resides in Queens County

SUMMONS

To the above named Defendant: **You are hereby Summoned** to appear in the Civil Court of the City of New York, County of Queens at the office of the Clerk of said Court at 89-17 Sutphin Blvd in the County of Queens, City of Jamaica, and State of New York, within the time provided by law as noted below and to file your answer to the annexed complaint with the Clerk. Upon your failure to answer, judgment will be taken against you for the sum of \$9,371.51, with interest accrued thereon at the rate of 9.00% from March 31, 2002 together with attorney fees of \$2,634.63, post-judgment interest, and all other costs, disbursements and collection costs of this action.

By: Morse Geller, Esq.

Attorney for Plaintiff
P.O. Box 70
West Hempstead, NY 11552
(516) 584-1603 (Tel)

NOTE: The law provides that:

- (a) If this summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY (20) days after such service; or
- (b) If this Summons is served by delivery to any person other than you personally, or is served outside the City of New York, by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY (30) days after the proof of service thereof is filed with the Clerk of this Court within which to appear and answer.

DEBTOR ADDRESS: 3202 75TH ST FL 2, EAST ELMHURST, NY 11370-1808

WE ARE DEBT COLLECTORS. THIS IS AN ATTEMPT TO COLLECT A DEBT.
ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

FILED
NOV 13 2006
CLERK OF THE COURT
COUNTY OF QUEENS
152016

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF QUEENS

CREDIGY RECEIVABLES INC.

-Against-

Plaintiff

Index No.

Credigy File No. 10105916

NIRMAL SINGH

Defendant.

Verified Complaint

Plaintiff, by its attorneys, complaining of the Defendant, alleges:

1. That CREDIGY RECEIVABLES INC., current holder of an account originated by Fleet Bank, is a corporation organized and existing under the laws of the State of Nevada, with its principal place of business at 2877 Paradise Road, Suite 303, Las Vegas, Nevada 89109.

2. That the Defendant resides in the county in which this action is brought or that the Defendant, at some or all times relevant to his action, has transacted business within the county in which the action was brought and such business was transacted in person or through Defendant's agent in such county and that the instant cause of action arose out of said transaction.

3. The agreement sued upon herein was duly assigned to Plaintiff and notice thereof was duly given to Defendant.

4. That there are monies due from Defendant to Plaintiff, plus agreed upon and/or reasonable attorney fees, if any, for charges incurred and/or loans granted in connection with credit card(s) issued by Plaintiff's assignor pursuant to credit card agreement(s) made in compliance with the law, a copy of which agreement(s) were duly mailed to Defendant.

5. On or before March 31, 2002, Defendant defaulted in payment and pursuant to the terms of the agreement(s), there is a principal balance due and owing in the amount of \$9,371.51, with interest accrued thereon at the rate of 9.00% from March 31, 2002 together with attorney fees of \$2,634.63 and all other costs, disbursements and collection costs associated with this action which may be permitted by contract or which are otherwise permitted by applicable law.

6. The above debt arises from account number 5447-1951-2332-8187, originally issued by Fleet Bank.

WHEREFORE, Plaintiff demands judgment against Defendant for the sum of \$9,371.51, with interest accrued thereon at the rate of 9.00% from March 31, 2002 together with attorney fees of \$2,634.63, and all other costs, disbursements and collection costs permitted by law.

Morse Geller

Attorney for Plaintiff

P.O. Box 70
West Hempstead, NY 11552
(516) 584-1603 (Tel)

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VERIFICATION

STATE OF NEW YORK, COUNTY OF NASSAU

The undersigned, an attorney at law licensed in the State of New York, affirms the following to be true under the penalty of perjury: The foregoing Complaint is true to my knowledge, except as to matters stated to be on information and belief, and as to those matters, I believe them to be true. The reason this verification is made by me and not by Plaintiff is that Plaintiff does not have offices in the county where I maintain my office. The grounds of my belief as to all matters not stated upon my own knowledge are books and records furnished to me by Plaintiff as well as through telephone conversations with Plaintiff's officers and/or employees relevant to this action.

Dated: 03/04/2015

Morse Geller